CITY OF INGLESIDE AGENDA CITY COUNCIL MEETING JUNE 10, 2014

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, June 10, 2014, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

- 1. Call meeting to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Presentations from the Audience
- 5. Consideration and action of the Minutes of the City Council Meeting of May 27, 2014. (Attach)
- 6. Public Hearing regarding an application to rezone property located at Lots 24, 25, and 26, Block 18, R.J. Williams Subdivision from R-1 (Single Family Residential) District to M (Multi-Family Residential) District. (Attach)
- 7. Consideration and action of and Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential District) to M (Multi-Family Residential District) and further providing effective date, reading, severance and publication: Lots 24, 25, and 26, Block 18, R.J. Williams Subdivision. (First Reading) (Attach)
- 8. Consideration and action awarding the contract(s) for the Limestone Base Materials and the Two-Course Overlay Project for the Year 2014 Street Improvements Project and authorizing the use of the Street Maintenance Sales Tax Funds. (Attach)
- 9. Consideration and action authorizing the staff to purchase and install cameras at the new Water Tower, City Hall, Library, and Police Department Gates as well as gate repairs. (Attach)
- 10. Consideration and action of an Ordinance amending the Ingleside City Code Chapter 74, Article III, Wrecker Service; by repealing the current sections 171 through 178 in their entirety, and adopting the current Section's 171- through 210, providing for an offense, providing for the option of a wrecker rotation list, providing for an application fee, providing for an annual wrecker rotation list fee, providing for review the Chief of Police for compliance with this section, providing a requirement for insurance coverage, providing for an appeal process to the City Manager for suspension or revocation of permit, providing for the inspection of vehicle storage facilities, providing for inspection of wrecker and the required equipment of participating wreckers, providing for maximum auto wrecker service and storage fee rates, providing for a towing fee study if requested, providing for an allowable annual rate adjustment tied to the consumer price index, and providing for a severance clause, and providing for publication and an effective date. (First Reading) (Attach)
- 11. Consideration and action of the City's Investment Policy Statement or Strategy. (Attach)

- 12. Receive the Monthly Departmental Reports for the month of May 2014. (Attach)
- 13. Staff Reports
 - TML Annual Conference
 - TML Quarterly Region 11 Meeting
- 14. Requests from Council Members
- 15. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Drysdale, City Secretary, at (361) 776-2517 for further information.

Posted June 6, 2014,	4:30_	_ p.m.
Ruby Nixon, Adminis	strative A	Assistant